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UNCLAS SECTION 01 OF 02 MADRID 003667

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [KAKA](#) [BOUCHAIB](#) [ET](#) [AL](#)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:
2. INFORMATION RECEIVED AT THIS POST FROM ANOTHER AGENCY STATES THAT THE SPANISH POLICE HAS IDENTIFIED THE FOLLOWING INDIVIDUALS AS SUSPECTED ISLAMIC EXTREMISTS AND POSSIBLE TERRORISTS RESIDING IN SPAIN:
3. NAME: KAKA, BOUCHAIB
 - AKA: CHUAIB
 - GENDER: MALE
 - DPOB: JUL. 30, 1969, CASABLANCA, MOROCCO
 - SON OF HASSAN AND RABIA
 - SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X02734325Q
 - MOROCCAN PASSPORT NUMBER: M931398
 - CLASS: NEGATIVE
4. NAME: MAAN, HIYAG MOHALAB
 - AKA: MAAN HIYAJ
 - AKA: ABU SUFIAN
 - GENDER: MALE
 - DPOB: NOV. 11, 1980, IRAQ
 - BEARER OF BRITISH PASSPORT NUMBER C00160978 VALID UNTIL JULY 4, 2015.
 - CLASS: NEGATIVE
5. NAME: NACIRI, HAMID HARCHAOUI
 - AKA: HAMID AL ALBANI
 - GENDER: MALE
 - DPOB: SEP. 17, 1963, RABAT, MOROCCO
 - NATURALIZED SPANISH CITIZEN
 - CLASS: NEGATIVE
6. NAME: AGHARBI, OSSAMA
 - GENDER: MALE
 - DPOB: MAY 14. (YEAR UNKNOWN), OUJDA, MOROCCO
 - SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X4789461X
 - CLASS: NEGATIVE
7. NAME: GAZALI, MOHAMED
 - AKA: EL GHANI
 - AKA: MOHAMED NAFI
 - GENDER: MALE
 - DPOB: JUNE 15, 1969, ACCRA, GHANA
 - BEARER OF GHANAIAN PASSPORT NUMBER: H0831759
 - CLASS: NEGATIVE
8. NAME: NALI, MOHAMED SRIFI
 - GENDER: MALE
 - DPOB: APR. 18, 1980, ALBI, MOROCCO
 - SON OF DRISS AND ROUKIA
 - SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X03231991P
 - CLASS: NEGATIVE
9. NAME: MEKNASSI, ABDELAZIZ
 - GENDER: MALE
 - DPOB: MAR. 29, 1967, KSAR KEBIR, MOROCCO
 - SON OF MOHAMED AND AICHA
 - SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X02677928S
 - CLASS: NEGATIVE
10. NAME: MABCHOUR, MOHAMED
 - AKA: ABU ABDELLAH
 - GENDER: MALE
 - DPOB: JAN. 1, 1955, EL AOUNATE, MOROCCO
 - SON OF LARBI AND FATIMA
 - SPANISH I.D. CARD FOR FOREIGNERS NUMBER: X04936323
 - CLASS: NEGATIVE
11. NAME: ANDREY, MISURA

- AKA: AMIN AL ANSARI
- GENDER: MALE
- DPOB: JAN. 22, 1975, MINSK, BELARUS
- CLASS: NEGATIVE

112. NAME: DAHANE, ABDELILAH

- GENDER: MALE
- DPOB: AUG. 22, 1974, MOROCCO
- CLASS: NEGATIVE

113. NAME: AL QARNI, AWAD ABDULLAH HAREM AL-GAAREM

- AKA: ABU BARAH
- GENDER: MALE
- DPOB: FEB. 26, 1976, SAUDI ARABIA
- CLASS: NEGATIVE

114. NAME: EL MEDJERI, CHAFIK JALEL BEN AMA

- GENDER: MALE
- DPOB: SEP. 3, 1961, TUNISIA

115. NAME: LOUKILI, MUSTAPHA

- GENDER: MALE
- DPOB: APR. 5, 1965, LARACHE MOROCCO
- SON OF ABDELLAH AND RAHMAN
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER:
X01310811H
- CLASS: NEGATIVE

116. NAME: EL GALLAF, ABDELHAK

- GENDER: MALE
- DPOB: MAR. 6, 1971, KSAR KEBIR, MOROCCO
- SPANISH I.D. CARD FOR FOREIGNERS NUMBER: 01636280Z
- SON OF EL MEKDRI AND ZHORA SABAHI
- CLASS: NEGATIVE

AGUIRRE